

AGENDA

COMMITTEE ON FINANCE

**April 18, 2006
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.

2. The Clerk calls the roll.

3. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY2006 Community Improvement Program,
authorizing and appropriating funds in the amount of Two Hundred
Thirty Nine Thousand Eight Hundred Thirty Six Dollars (\$239,836)
for FY2006 CIP 412206 Radio Interoperability Grant Program.”

A motion is in order that the Resolution ought to pass and be enrolled.

4. CIP Budget Authorization:

410906 Streetsweeper

412206 Radio Interoperability Grant

**A motion is in order that the CIP budget authorizations be approved
subject to final adoption of related resolution.**

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Thirty Nine Thousand Eight Hundred Thirty Six Dollars (\$239,836) for FY2006 CIP 412206 Radio Interoperability Grant Program.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2006 CIP as contained in the 2006 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds from the State of New Hampshire Department of Safety to improve the Police Department's radio interoperability with surrounding Fire Departments and EMS providers;

NOW, THEREFORE, be it resolved that the 2006 CIP be amended as follows:

By adding:

FY2006 - CIP 412206 Radio Interoperability Grant Program - \$239,836 State

Resolved, that this Resolution shall take effect upon its passage.

Memo

To: Paula L - Kang, Deputy Clerk Administrative Services
From: Todd D. Fleming, Senior Planner
CC:
Date: 04/11/06
Re: Budget Authorizations – Police Department – CIP #410906

The Police Department has indicated that it has received a commitment of funds for this project. As such, the Department has requested that the CIP Budget Authorization be placed on the Agenda for the April 18th BMA meeting. This project has already been before the CIP Committee and was approved as a part of the 2006 CIP. If you have any questions, please do not hesitate to contact me at 5717. Thank You.

CIP BUDGET AUTHORIZATION

CIP #: 410906 Project Year: 2006 CIP Resolution: 5/17/2005
 Title: Streetsweeper Amending Resolution:
 Administering Department: Police Department Revision:

Project Description: Program funding for officer overtime and "drug buy" money to support this initiative.

Federal Grants

Federal Grant: No
 Grant Executed:

Environmental

Review Required: No
 Completed:

Critical Events

1	Program Initiation	4/18/06
2	Program Completion	9/30/06
3		
4		
5		

Expected Completion Date: 9/30/2006

Line Item Budget

	FEDERAL			TOTAL
Salaries and Wages	\$73,600.00	\$0.00	\$0.00	\$73,600.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$68,000.00	\$0.00	\$0.00	\$68,000.00
TOTAL	\$141,600.00	\$0.00	\$0.00	\$141,600.00

Revisions

COMMENTS

\$200,000 approved as a part of 2006 CIP, \$141,600 of grant funds actually received.

CIP BUDGET AUTHORIZATION

CIP #: 412206

Project Year:

CIP Resolution:

5/17/2005

Title: Radio Interoperability Grant

Amending Resolution:

4/18/2006

Administering Department: Police

Revision:

Project Description:

State Homeland Security funding for the purchase of VHF radios to improve the Police Department's radio interoperability capabilities with surrounding Fire Departments and EMS Providers.

Federal Grants

Federal Grant:

No

Environmental

Review Required:

No

Grant Executed:

Completed:

Critical Events

1	Program Initiation	4/18/06
2	Program Completion	6/30/07
3		
4		
5		

Expected Completion Date:

6/30/2007

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$239,836.00	\$0.00	\$0.00	\$239,836.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$239,836.00	\$0.00	\$0.00	\$239,836.00

Revisions

COMMENTS

Department authorization to expend funds is contingent upon receipt of grant.